

VZCZCXRO4289
PP RUEHKW
DE RUEHWR #2171 3041341
ZNR UUUUU ZZH
P 311341Z OCT 07
FM AMEMBASSY WARSAW
TO RUEATRS/DEPT OF TREASURY WASHDC PRIORITY
RUEHC/SECSTATE WASHDC PRIORITY 5417
INFO RUEHKW/AMCONSUL KRAKOW 1892

UNCLAS WARSAW 002171

SIPDIS

SENSITIVE
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STATE FOR T, ISN, EUR, EAP, NEA
STATE FOR EUR/NCE/BPUTNEY
TREASURY FOR DA/S DANIEL GLASER

E.O. 12958: N/A

TAGS: [PREL](#) [KNNP](#) [IR](#) [PARM](#) [EFIN](#) [KTFN](#) [ECON](#) [PL](#)

SUBJECT: POLAND: DESIGNATIONS OF IRANIAN ENTITIES AND
INDIVIDUALS, FATF GUIDANCE ON IRAN

REF: A. STATE 148605
[1](#)B. STATE 149668

[1](#)1. (U) Sensitive but Unclassified/NOT for internet
distribution.

[1](#)2. (SBU) On October 29, post delivered reftel points to
Mieczyslaw Kuzinski and Marian Siemakowicz of the Security
Policy Department of the Ministry of Foreign Affairs (MFA),
and to Elzbieta Frankow-Jaskiewicz of the Department of
Financial Information of the Ministry of Finance (MoF).
While appreciative of the information, neither the MFA nor
the MoF had any substantive reaction to the Iranian
Designations or FATF Guidance.

[1](#)3. (SBU) The MFA and MoF both confirmed that Poland
implements designations according to the EU and UN sanction
lists. Both ministries said that Poland will continue to be
supportive of the U.S. designations when/if they are
submitted to the UN Sanctions Committee.
HILLAS